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Effects of physician-nurse substitution on clinical parameters: a systematic review and meta-analysis

Martínez-González, Nahara Anani ; Tandjung, Ryan ; Djalali, Sima ; Huber-Geismann, Flore ; Markun, Stefan ; Rosemann, Thomas

Abstract: BACKGROUND: Physicians' shortage in many countries and demands of high-quality and affordable care make physician-nurse substitution an appealing workforce strategy. The objective of this study is to conduct a systematic review and meta-analysis of randomised controlled trials (RCTs) assessing the impact of physician-nurse substitution in primary care on clinical parameters. METHODS: We systematically searched OVID Medline and Embase, The Cochrane Library and CINAHL, up to August 2012; selected peer-reviewed RCTs comparing physician-led care with nurse-led care on changes in clinical parameters. Study selection and data extraction were performed in duplicate by independent reviewers. We assessed the individual study risk of bias; calculated the study-specific and pooled relative risks (RR) or weighted mean differences (WMD); and performed fixed-effects meta-analyses. RESULTS: 11 RCTs (N = 30,247) were included; most were from Europe, generally small with higher risk of bias. In all studies, nurses provided care for complex conditions including HIV, hypertension, heart failure, cerebrovascular diseases, diabetes, asthma, Parkinson's disease and incontinence. Meta-analyses showed greater reductions in systolic blood pressure (SBP) in favour of nurse-led care (WMD -4.27 mmHg, 95% CI -6.31 to -2.23) but no statistically significant differences between groups in the reduction of diastolic blood pressure (DBP) (WMD -1.48 mmHg, 95%CI -3.05 to -0.09), total cholesterol (TC) (WMD -0.08 mmol/l, 95%CI -0.22 to 0.07) or glycosylated haemoglobin (WMD 0.12%HbA1c, 95%CI -0.13 to 0.37). Of other 32 clinical parameters identified, less than a fifth favoured nurse-led care while 25 showed no significant differences between groups. LIMITATIONS: disease-specific interventions from a small selection of healthcare systems, insufficient quantity and quality of studies, many different parameters. CONCLUSIONS: trained nurses appeared to be better than physicians at lowering SBP but similar at lowering DBP, TC or HbA1c. There is insufficient evidence that nurse-led care leads to better outcomes of other clinical parameters than physician-led care.

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Effects of Physician-Nurse Substitution on Clinical Parameters: A Systematic Review and Meta-Analysis

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Abstract

Background

Physicians' shortage in many countries and demands of high-quality and affordable care make physician-nurse substitution an appealing workforce strategy. The objective of this study is to conduct a systematic review and meta-analysis of randomised controlled trials (RCTs) assessing the impact of physician-nurse substitution in primary care on clinical parameters.

Methods

We systematically searched OVID Medline and Embase, The Cochrane Library and CINAHL, up to August 2012; selected peer-reviewed RCTs comparing physician-led care with nurse-led care on changes in clinical parameters. Study selection and data extraction were performed in duplicate by independent reviewers. We assessed the individual study risk of bias; calculated the study-specific and pooled relative risks (RR) or weighted mean differences (WMD); and performed fixed-effects meta-analyses.

Results

11 RCTs (N = 30,247) were included; most were from Europe, generally small with higher risk of bias. In all studies, nurses provided care for complex conditions including HIV, hypertension, heart failure, cerebrovascular diseases, diabetes, asthma, Parkinson's disease and incontinence. Meta-analyses showed greater reductions in systolic blood pressure (SBP) in favour of nurse-led care (WMD -4.27 mmHg, 95% CI -6.31 to -2.23) but no statistically significant differences between groups in the reduction of diastolic blood pressure (DBP) (WMD -1.48 mmHg, 95%CI -3.05 to -0.09), total cholesterol (TC) (WMD -0.08 mmol/l, 95%CI -0.22 to 0.07) or glycosylated haemoglobin (WMD 0.12%HbAc1, 95%CI -0.13 to 0.37). Of other 32 clinical parameters identified, less than a fifth favoured nurse-led care while 25 showed no significant differences between groups.

Limitations

disease-specific interventions from a small selection of healthcare systems, insufficient quantity and quality of studies, many different parameters.

Conclusions

trained nurses appeared to be better than physicians at lowering SBP but similar at lowering DBP, TC or HbA1c. There is insufficient evidence that nurse-led care leads to better outcomes of other clinical parameters than physician-led care.

Figures

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Introduction

A WHO Report showed the global number of health care providers, namely physicians, nurses and midwives, remains lower than required per 1,000 population [1]–[3]. The low number of physicians, changes in working culture and trends in retirement have contributed greatly to this shortage [4]. Furthermore, there are pressing demands for high-quality affordable care due to the escalating growth and ageing of the population, patients' expectations and the costs incurred managing complex conditions. In response to these changes and healthcare demands, the practice of skill mix has further developed with the aim of maintaining high-quality affordable and accessible care. It refers to a mix of posts, grades, occupations or employees, or to a combination of activities or skills needed for a job [5]. Of the skill mix strategies, substitution of physicians by nurses is a very appealing strategy due to its potential to address workforce shortages, maldistribution of workload, and to reduce cost [2], [6]. Substitution refers to nurses both performing tasks and taking responsibility for care that formerly would have been performed by physicians alone. Two systematic reviews published in 2002 and 2005 found no appreciable differences between nurse-led care and physician-led care on health outcomes but there were only a small number of studies and these also had methodological limitations [7], [8]. We performed a systematic review to compare the effectiveness of nurse-led care and physician-led care on clinical parameters in studies in which nurses substituted physicians.

Methods

We developed a protocol prior to the commencement of the review and followed the PRISMA guidelines [9] for the reporting of systematic reviews (Checklist S1).

Study Inclusion and Exclusion Criteria

Study Identification

Study Selection

Data Extraction

Assessment of Study Quality

Statistical Analyses

Results

Study Identification

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graph TD
    A[Records identified per database searched:  
COCHRANE (n=362) MEDLINE (n=1348)  
EMBASE (n=1204) CINAHL (n=1429)] --> B[Total records identified through database  
searching (n = 4343)]
    C[Records identified by hand searches of  
reference lists of included studies  
and key reviews (n=66449)] --> B
    B --> D[Records after duplicates removed and screened  
(n = 4132)]
    D --> E[Full-text examination (n = 263)]
    D -.-> F[records excluded  
(n = 3870)]
    E --> G[Potentially relevant for appraisal examination:  
45 publications]
    E -.-> H[Full-text articles  
excluded (n = 216)]
    G --> I[Studies included in quantitative analyses:  
11 reported in 12 publications]
    G -.-> J[exclusion of data  
appraisal (n = 33)]
  
```

Identification

Screening

Eligibility

Included

Case	Patient		Lesion	Pathogenesis	Source group		Phylogenetic group		Investigation performed		Reference
	Study location	Study year			Age	Sex	Place	Place	Year	Method	
1	Spain	2011	20	Unknown	20	M	Spain	Spain	2011	MLST	1
2	Spain	2011	20	Unknown	20	M	Spain	Spain	2011	MLST	1
3	Spain	2011	20	Unknown	20	M	Spain	Spain	2011	MLST	1
4	Spain	2011	20	Unknown	20	M	Spain	Spain	2011	MLST	1
5	Spain	2011	20	Unknown	20	M	Spain	Spain	2011	MLST	1
6	Spain	2011	20	Unknown	20	M	Spain	Spain	2011	MLST	1
7	Spain	2011	20	Unknown	20	M	Spain	Spain	2011	MLST	1
8	Spain	2011	20	Unknown	20	M	Spain	Spain	2011	MLST	1
9	Spain	2011	20	Unknown	20	M	Spain	Spain	2011	MLST	1
10	Spain	2011	20	Unknown	20	M	Spain	Spain	2011	MLST	1
11	Spain	2011	20	Unknown	20	M	Spain	Spain	2011	MLST	1
12	Spain	2011	20	Unknown	20	M	Spain	Spain	2011	MLST	1
13	Spain	2011	20	Unknown	20	M	Spain	Spain	2011	MLST	1
14	Spain	2011	20	Unknown	20	M	Spain	Spain	2011	MLST	1
15	Spain	2011	20	Unknown	20	M	Spain	Spain	2011	MLST	1
16	Spain	2011	20	Unknown	20	M	Spain	Spain	2011	MLST	1
17	Spain	2011	20	Unknown	20	M	Spain	Spain	2011	MLST	1
18	Spain	2011	20	Unknown	20	M	Spain	Spain	2011	MLST	1
19	Spain	2011	20	Unknown	20	M	Spain	Spain	2011	MLST	1
20	Spain	2011	20	Unknown	20	M	Spain	Spain	2011	MLST	1
21	Spain	2011	20	Unknown	20	M	Spain	Spain	2011	MLST	1
22	Spain	2011	20	Unknown	20	M	Spain	Spain	2011	MLST	1
23	Spain	2011	20	Unknown	20	M	Spain	Spain	2011	MLST	1
24	Spain	2011	20	Unknown	20	M	Spain	Spain	2011	MLST	1
25	Spain	2011	20	Unknown	20	M	Spain	Spain	2011	MLST	1
26	Spain	2011	20	Unknown	20	M	Spain	Spain	2011	MLST	1
27	Spain	2011	20	Unknown	20	M	Spain	Spain	2011	MLST	1
28	Spain	2011	20	Unknown	20	M	Spain	Spain	2011	MLST	1
29	Spain	2011	20	Unknown	20	M	Spain	Spain	2011	MLST	1
30	Spain	2011	20	Unknown	20	M	Spain	Spain	2011	MLST	1
31	Spain	2011	20	Unknown	20	M	Spain	Spain	2011	MLST	1
32	Spain	2011	20	Unknown	20	M	Spain	Spain	2011	MLST	1
33	Spain	2011	20	Unknown	20	M	Spain	Spain	2011	MLST	1
34	Spain	2011	20	Unknown	20	M	Spain	Spain	2011	MLST	1
35	Spain	2011	20	Unknown	20	M	Spain	Spain	2011	MLST	1
36	Spain	2011	20	Unknown	20	M	Spain	Spain	2011	MLST	1
37	Spain	2011	20	Unknown	20	M	Spain	Spain	2011	MLST	1
38	Spain	2011	20	Unknown	20	M	Spain	Spain	2011	MLST	1
39	Spain	2011	20	Unknown	20	M	Spain	Spain	2011	MLST	1
40	Spain	2011	20	Unknown	20	M	Spain	Spain	2011	MLST	1
41	Spain	2011	20	Unknown	20	M	Spain	Spain	2011	MLST	1
42	Spain	2011	20	Unknown	20	M	Spain	Spain	2011	MLST	1
43	Spain	2011	20	Unknown	20	M	Spain	Spain	2011	MLST	1
44	Spain	2011	20	Unknown	20	M	Spain	Spain	2011	MLST	1

Table 1. Characteristics of studies included in review.
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Table 1. Characteristics of studies included in review.
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Study and Population Characteristics

Eleven trials - eight RCTs of parallel design and three cluster RCTs - were conducted in the UK (n = 2), The Netherlands (n = 4), USA (n = 2), South Africa (n = 2) and Russia (n = 1) (Table 1). Median follow-up was 18 (range: 6 to 30) months with more than 12 months in six trials [18]–[20], [22], [27] and 12 months or less in the other five. The number of participants ranged from 50 to 12,894 with less than 200 (range: 50 to 197) in five trials [19], [22]–[24], [26] and more than 200 (range: 230 to 12894) in the other six. Mean age reported in ten trials ranged from 11.2 (SD2.9) to 67.1 (SD11.0) years. In ten trials, 35% of the population were male and one trial included women only [24].

Interventions

The number of nurses delivering care was reported in eight trials. It ranged from 1 to 10 in six trials. In two other trials, 31 clinics were randomised with 103 nurses. Six trials reported the number of physicians delivering care, which ranged from 5 to 28 in five trials, and another employed 108. Physicians' resources, location of practices (e.g. rural or urban) and social settings were scarcely reported. Nurses' years of experience were not reported in any of the trials but in most of them nurses were already enrolled as staff or took specific courses for delivering care. Nurses' roles were described under various terminologies and their qualifications and skills varied from practice nurses with or without extra training (e.g. one week training or a specialised degree) to middle nurse managers, registered or licensed nurses.

In all studies nurses were the main figure of care and performed tasks for complex conditions that required specialised skills including cerebrovascular disease, hypertension, heart failure, diabetes mellitus, asthma, incontinence, Parkinson's disease and HIV (Table 1). Nurses' interventions were based on more than one consultation in all trials for patients requiring on-going care or both first contact and on-going care [24], [28] and were specifically guideline or protocol based in 82% (n = 9/11) of the trials [18]–[24], [26]. Only one trial addressed urgent visits [28]. In all trials, the physicians performed standard care. Only one trial reported that nurses had full clinical autonomy to manage patients' disease [20]. In the other ten, there were several tasks for which nurses made independent decisions (e.g. adopting, initiating and prescribing treatment) but still needed minor support or short communication with the physicians, e.g., to discuss patients' records, to develop action plans, and to sign prescriptions.

Risk of Bias in the Methods of Included Studies

Table 2 summarises the risk of bias in individual studies. The quality varied substantially when assessed against current reporting standards [10], [11]. Among the included studies, 73% reported inclusion and exclusion criteria and funding sources. To measure the success of the intervention, 73% defined a primary outcome. Random sequence generation was adequate in 45.5%, allocation concealment was reported in 45.5% and both were adequate in 36.4%. No trial blinded both patients and providers. Blinded assessment of outcomes was performed in one trial only [22]. Sample size calculation was performed in 91% of the trials but only four held the least target sample required to achieve power (80% to 90%). At baseline, groups were comparable in 64% of the trials and 27% reported to have adjusted for clustering effects. Nearly half (45.5%) of the trials had an attrition rate of $\geq 20\%$ (range: 11% to 54%) and only 27% used the intention to treat (ITT) techniques principle to deal with missing data.

Study	Inclusion & exclusion criteria	Outcome	Sequence generation	Allocation concealment	Blinding	Sample size	Attrition/following
First author, y	Location	Try	Try	Try	Try	Try	Try
Forest, 2012 [18]	24.2	✓	✓	✓	A	A	100%
Forest, 2012 [19]	24.2	✓	✓	✓	A	A	100%
Forest, 2012 [20]	24.2	✓	✓	✓	A	A	100%
Forest, 2012 [21]	24.2	✓	✓	✓	A	A	100%
Forest, 2012 [22]	24.2	✓	✓	✓	A	A	100%
Forest, 2012 [23]	24.2	✓	✓	✓	A	A	100%
Forest, 2012 [24]	24.2	✓	✓	✓	A	A	100%
Forest, 2012 [25]	24.2	✓	✓	✓	A	A	100%
Forest, 2012 [26]	24.2	✓	✓	✓	A	A	100%
Forest, 2012 [27]	24.2	✓	✓	✓	A	A	100%
Forest, 2012 [28]	24.2	✓	✓	✓	A	A	100%
Forest, 2012 [29]	24.2	✓	✓	✓	A	A	100%
Forest, 2012 [30]	24.2	✓	✓	✓	A	A	100%
Forest, 2012 [31]	24.2	✓	✓	✓	A	A	100%
Forest, 2012 [32]	24.2	✓	✓	✓	A	A	100%
Forest, 2012 [33]	24.2	✓	✓	✓	A	A	100%
Forest, 2012 [34]	24.2	✓	✓	✓	A	A	100%
Forest, 2012 [35]	24.2	✓	✓	✓	A	A	100%
Forest, 2012 [36]	24.2	✓	✓	✓	A	A	100%
Forest, 2012 [37]	24.2	✓	✓	✓	A	A	100%
Forest, 2012 [38]	24.2	✓	✓	✓	A	A	100%
Forest, 2012 [39]	24.2	✓	✓	✓	A	A	100%
Forest, 2012 [40]	24.2	✓	✓	✓	A	A	100%
Forest, 2012 [41]	24.2	✓	✓	✓	A	A	100%
Forest, 2012 [42]	24.2	✓	✓	✓	A	A	100%
Forest, 2012 [43]	24.2	✓	✓	✓	A	A	100%
Forest, 2012 [44]	24.2	✓	✓	✓	A	A	100%
Forest, 2012 [45]	24.2	✓	✓	✓	A	A	100%
Forest, 2012 [46]	24.2	✓	✓	✓	A	A	100%
Forest, 2012 [47]	24.2	✓	✓	✓	A	A	100%
Forest, 2012 [48]	24.2	✓	✓	✓	A	A	100%
Forest, 2012 [49]	24.2	✓	✓	✓	A	A	100%
Forest, 2012 [50]	24.2	✓	✓	✓	A	A	100%
Forest, 2012 [51]	24.2	✓	✓	✓	A	A	100%
Forest, 2012 [52]	24.2	✓	✓	✓	A	A	100%
Forest, 2012 [53]	24.2	✓	✓	✓	A	A	100%
Forest, 2012 [54]	24.2	✓	✓	✓	A	A	100%
Forest, 2012 [55]	24.2	✓	✓	✓	A	A	100%
Forest, 2012 [56]	24.2	✓	✓	✓	A	A	100%
Forest, 2012 [57]	24.2	✓	✓	✓	A	A	100%
Forest, 2012 [58]	24.2	✓	✓	✓	A	A	100%
Forest, 2012 [59]	24.2	✓	✓	✓	A	A	100%
Forest, 2012 [60]	24.2	✓	✓	✓	A	A	100%
Forest, 2012 [61]	24.2	✓	✓	✓	A	A	100%
Forest, 2012 [62]	24.2	✓	✓	✓	A	A	100%
Forest, 2012 [63]	24.2	✓	✓	✓	A	A	100%
Forest, 2012 [64]	24.2	✓	✓	✓	A	A	100%
Forest, 2012 [65]	24.2	✓	✓	✓	A	A	100%
Forest, 2012 [66]	24.2	✓	✓	✓	A	A	100%
Forest, 2012 [67]	24.2	✓	✓	✓	A	A	100%
Forest, 2012 [68]	24.2	✓	✓	✓	A	A	100%
Forest, 2012 [69]	24.2	✓	✓	✓	A	A	100%
Forest, 2012 [70]	24.2	✓	✓	✓	A	A	100%
Forest, 2012 [71]	24.2	✓	✓	✓	A	A	100%
Forest, 2012 [72]	24.2	✓	✓	✓	A	A	100%
Forest, 2012 [73]	24.2	✓	✓	✓	A	A	100%
Forest, 2012 [74]	24.2	✓	✓	✓	A	A	100%
Forest, 2012 [75]	24.2	✓	✓	✓	A	A	100%
Forest, 2012 [76]	24.2	✓	✓	✓	A	A	100%
Forest, 2012 [77]	24.2	✓	✓	✓	A	A	100%
Forest, 2012 [78]	24.2	✓	✓	✓	A	A	100%
Forest, 2012 [79]	24.2	✓	✓	✓	A	A	100%
Forest, 2012 [80]	24.2	✓	✓	✓	A	A	100%
Forest, 2012 [81]	24.2	✓	✓	✓	A	A	100%
Forest, 2012 [82]	24.2	✓	✓	✓	A	A	100%
Forest, 2012 [83]	24.2	✓	✓	✓	A	A	100%
Forest, 2012 [84]	24.2	✓	✓	✓	A	A	100%
Forest, 2012 [85]	24.2	✓	✓	✓	A	A	100%
Forest, 2012 [86]	24.2	✓	✓	✓	A	A	100%
Forest, 2012 [87]	24.2	✓	✓	✓	A	A	100%
Forest, 2012 [88]	24.2	✓	✓	✓	A	A	100%
Forest, 2012 [89]	24.2	✓	✓	✓	A	A	100%
Forest, 2012 [90]	24.2	✓	✓	✓	A	A	100%
Forest, 2012 [91]	24.2	✓	✓	✓	A	A	100%
Forest, 2012 [92]	24.2	✓	✓	✓	A	A	100%
Forest, 2012 [93]	24.2	✓	✓	✓	A	A	100%
Forest, 2012 [94]	24.2	✓	✓	✓	A	A	100%
Forest, 2012 [95]	24.2	✓	✓	✓	A	A	100%
Forest, 2012 [96]	24.2	✓	✓	✓	A	A	100%
Forest, 2012 [97]	24.2	✓	✓	✓	A	A	100%
Forest, 2012 [98]	24.2	✓	✓	✓	A	A	100%
Forest, 2012 [99]	24.2	✓	✓	✓	A	A	100%
Forest, 2012 [100]	24.2	✓	✓	✓	A	A	100%

Table 2. Assessment of risk of bias in studies included in review.
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Effectiveness of Interventions on Clinical Parameters

All RCTs [18]–[28] reported quantitative data for most of the clinical endpoints investigated but meta-analyses (Figures 2 and 3) were possible for only three, including blood pressure, systolic (SBP) and/or diastolic (DBP), total cholesterol (TC) and Glycosylated haemoglobin concentration. Thirty-two other measurements were reported in nine RCTs but had mostly one study per outcome and were not combined in meta-analyses. The individual trial estimates of these data are reported in Table 3 and Table 4.

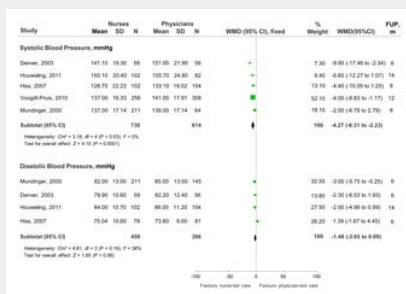


Figure 2. Comparison of blood pressure control between nurse-led care and physician-led care.

Studies are listed in order of decreasing weighted effect size. Abbreviations: mmHg = millimetres of mercury; SD = standard deviation; N = total number of patients in the analysis; WMD = weighted mean differences; CI = confidence interval; df = degrees of freedom; I² = heterogeneity between trials; FUP = Follow-up; m = months.

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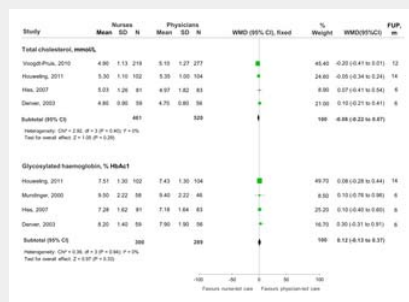


Figure 3. Comparison of total cholesterol and glycosylated haemoglobin control between nurse-led care and physician-led care.

Studies are listed in order of decreasing weighted effect size. Abbreviations: mmol/L = millimoles per litre of blood; % HbA1c = percent of glycosylated haemoglobin (of total haemoglobin); SD = standard deviation; N = total number of patients in the analysis; WMD = weighted mean differences; CI = confidence interval; df = degrees of freedom; I^2 = heterogeneity between trials; FUP = Follow-up; m = months.

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Study	Outcome	Nurse group	Physician group	Effect estimate			
First author, n	Location	Reported	FUP, n	Mean (SD), n	Mean (SD), n	WMD (95% CI), p	
Cholesterol triglycerides and glucose							
Atkinson 2010 [22]	UK, 1	TC regression within 4.5 month	6	25	40	10	3.01 (3.12 to 3.40), 0.02
Atkinson 2010 [22]	UK, 1	LDL regression within 12 month	6	25	40	10	2.24 (2.12 to 4.75), 0.02
Atkinson 2010 [22]	UK, 1	Glucose decrease/regression within 6 month	6	24	40	22	0.95 (0.67 to 1.37), 0.00
Cardiac function							
Atkinson 2010 [22]	UK, 1	WMD anterior capacity decrease/regression	6	27	40	7	3.34 (1.04 to 6.75), 0.00
Atkinson 2010 [22]	UK, 1	WMD posterior capacity decrease/regression	6	13	17	6	2.04 (1.03 to 4.00), 0.04
Atkinson 2010 [22]	UK, 1	LAD decrease or regression	6	27	40	10	3.48 (0.68 to 5.48), 0.00
Atkinson 2010 [22]	UK, 1	LVMI decrease or regression	6	28	40	16	1.53 (0.19 to 3.32), 0.04
Atkinson 2010 [22]	UK, 1	LVEDV decrease or regression	6	17	40	6	1.96 (0.92 to 3.75), 0.00
Atkinson 2010 [22]	UK, 1	LAD decrease or regression	6	19	39	14	1.53 (0.17 to 3.48), 0.02
Atkinson 2010 [22]	UK, 1	C-reactive protein levels decrease or regression	6	34	36	21	1.02 (0.75 to 1.43), 0.00
Pain scores							
Atkinson 2010 [22]	UK, 1	Stability stand-up test, unable to stand up or had to	24	329	406	247	0.08 (0.05 to 1.21), 0.94
Atkinson 2010 [22]	UK, 1	Bone swelling fractures during study	24	329	406	247	1.19 (0.08 to 1.31), 0.00

Legend.

Atkinson 2010 [22] = 100 patients (50 in each group) receiving 12 weeks of follow-up with each category of outcome.

Abbreviations: UK = United Kingdom; TC = total cholesterol; LDL = low-density lipoprotein; WMD = weighted mean difference; n = number of patients with outcome or number of events; n = total number of patients in each group; FUP = follow-up period; SD = standard deviation; TC = total cholesterol; LDL = low-density lipoprotein; LAD = left anterior descending artery; LVEDV = left ventricular end-diastolic volume; LVMI = left ventricular mass index; LAD = left anterior descending artery;

Table 3. Individual trial estimates from binary data not combined in meta-analyses.
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Study	Outcome	Nurse group	Physician group	Effect estimate			
First author, n	Location	Reported	FUP, n	mean (SD), n	mean (SD), n	WMD (95% CI), p	
Cholesterol triglycerides and glucose							
Derwent 2009 [20]	UK, 2	Mean LDL cholesterol, mmol/L	6	1.3 (0.3)	0.9	1.4 (0.5)	0.4 (-0.1 to 0.28 to 0.28), 0.00
Derwent 2009 [20]	UK, 2	Mean triglycerides, mmol/L	6	2.4 (0.7)	0.9	2.3 (0.4)	0.1 (-0.4 to 0.67), 0.70
Atkinson 2010 [22]	UK, 2	Mean LDL cholesterol, mmol/L	12	2.4 (0.5)	0.9	3.1 (0.4)	-0.7 (-0.94 to 0.04), 0.00
Atkinson 2010 [22]	UK, 2	TC/HDL ratio	14	4.0 (0.1)	0.9	4.0 (0.2)	0.01 (-0.05 to 0.07), 0.10
Lung function							
Montgomery 2009 [20]	UK, 1	Mean peak flow, L/min	6	-107	-107	-107	-0.02 (-0.02 to 0.02), 0.77
Kaptein 2011 [19]	UK, 9	Mean FEV1, L	12	1.2 (-0.2 to 0.7)	0.9	1.2 (-0.2 to 0.7)	0.00 (-0.02 to 0.02), 0.97
Kaptein 2011 [19]	UK, 9	Mean FEV1, L	24	0.7 (-0.2 to 0.7)	0.9	0.7 (-0.2 to 0.7)	0.00 (-0.02 to 0.02), 0.97
Kaptein 2011 [19]	UK, 9	Lung function, % FEV1 of predicted value	12	0.4 (-0.2 to 0.7)	0.9	0.4 (-0.2 to 0.7)	0.00 (-0.02 to 0.02), 0.97
Kaptein 2011 [19]	UK, 9	Lung function, % FEV1 of predicted value	24	0.3 (-0.1 to 0.4)	0.9	0.3 (-0.1 to 0.4)	0.00 (-0.02 to 0.02), 0.97
Kaptein 2011 [19]	UK, 9	Mean peak flow (3 breaths), mmol/L	12	-1.2 (-0.4 to 0.8)	0.9	-1.2 (-0.4 to 0.8)	0.00 (-0.02 to 0.02), 0.97
Kaptein 2011 [19]	UK, 9	Mean peak flow (3 breaths), mmol/L	24	-1.1 (-0.4 to 0.8)	0.9	-1.1 (-0.4 to 0.8)	0.00 (-0.02 to 0.02), 0.97
Kidney function							
Derwent 2009 [20]	UK, 2	Urea nitrogen, mmol/L	6	38.2 (16.0)	0.9	38.2 (16.0)	0.00 (-0.02 to 0.02), 0.97
Derwent 2009 [20]	UK, 2	Mean urea nitrogen, mmol/L	6	17.0 (10.0)	0.9	17.0 (10.0)	0.00 (-0.02 to 0.02), 0.97
Derwent 2009 [20]	UK, 2	Mean serum creatinine, μ mol/L	6	117.0 (40.0)	0.9	117.0 (40.0)	0.00 (-0.02 to 0.02), 0.97
Neuroscience							
De Waard 2007 [24]	UK, 1	Frequency of incontinence episodes	6	5.0 (2.0)	0.9	5.0 (2.0)	0.00 (-0.02 to 0.02), 0.97
De Waard 2007 [24]	UK, 1	Frequency of incontinence episodes	12	4.0 (2.0)	0.9	4.0 (2.0)	0.00 (-0.02 to 0.02), 0.97
De Waard 2007 [24]	UK, 1	Volume of incontinence episodes, number of pads	6	5.0 (2.0)	0.9	5.0 (2.0)	0.00 (-0.02 to 0.02), 0.97
De Waard 2007 [24]	UK, 1	Volume of incontinence episodes, number of pads	12	4.0 (2.0)	0.9	4.0 (2.0)	0.00 (-0.02 to 0.02), 0.97
ADHD							
Atkinson 2010 [22]	UK, 1	ADHD score for ADHD patients	12	10.0 (10.0)	0.9	10.0 (10.0)	0.00 (-0.02 to 0.02), 0.97
Atkinson 2010 [22]	UK, 1	ADHD score for ADHD patients and regression	12	10.0 (10.0)	0.9	10.0 (10.0)	0.00 (-0.02 to 0.02), 0.97

Legend

Outcome: based on a review of increasing length of follow-up, within each category of outcome.

Effect estimate: based on a review of increasing length of follow-up, within each category of outcome.

WMD: weighted mean difference (95% CI). WMD: weighted mean

Table 4. Individual trial estimates from continuous data not combined in meta-analyses.
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Blood Pressure

Five trials provided sufficient quantitative continuous data for meta-analysis (Figure 2). Compared to physician-led care, the pooled WMD revealed a significant SBP-reducing effect of nurse-led care interventions (SBP, mmHg: WMD -4.27, 95%CI -6.31 to -2.23; $p < 0.0001$). The pooled WMD also favoured a DBP-reducing effect of nurse-led care interventions but the confidence intervals crossed the line of no effect (DBP, mmHg: WMD -1.48, 95%CI -3.05 to -0.09; $p = 0.06$). There was no significant heterogeneity between trials (SBP: $I^2 = 0\%$, $p = 0.53$; DBP: $I^2 = 38\%$, $p = 0.19$).

Cholesterol and Triglycerides

Meta-analysis of four trials demonstrated no significant differences between nurse-led care and physician-led care in reducing the mean levels of total cholesterol (TC) at follow up, with no significant heterogeneity between trials (TC, mmol/L: WMD -0.08, 95%CI -0.22 to 0.07, $p = 0.29$; $I^2 = 0\%$) (Figure 3). Individual trial estimates showed significantly more patients with nurse-led care had a positive decrease or regression in TC and low density lipoprotein (LDL) levels than did patients in the group of physicians [22]. Other trial estimates showed no significant differences between groups in the reduction of LDL, high density lipoprotein (HDL), TC/HDL ratio or triglycerides [20], [21], [26].

Glycosylated Haemoglobin Concentration

Meta-analysis of four trials demonstrated no significant differences between nurse-led care and physician-led care in reducing glycosylated haemoglobin concentrations (HbA1c) at follow up, with no significant heterogeneity between trials (HbA1c, %: WMD 0.12, 95%CI -0.13 to 0.37, $p = 0.33$; $I^2 = 0\%$) (Figure 3). Similarly, trial estimates showed no significant differences in the number of patients with a positive decrease or regression in blood glucose levels [22].

Lung and Kidney Function

Individual trial estimates showed no significant differences between groups in various parameters of lung function including measurements of peak flow at six months [28], and PD20, lung function (%FEV1) or FENO either at 12 or 24 months [19] (Table 4). Similarly, there were no significant differences between groups in the parameters of kidney function including the levels of urine sodium excretion and serum creatinine at six months [26]. The reported median (IQR) levels of urinary albumin excretion tested to detect renal complications were higher in the nurse-led care group [UAER, mmol/day: nurse-led care, median 39.2 (IQR 16.0 to 200.0) vs. physician-led care, median 30.5 (IQR 14.5 to 147.2)].

Cardiac Function

Compared to physician-led care, there were significantly more patients with nurse-led care who had a decrease or regression in the levels of functional exercise capacity, N-terminal pro-brain natriuretic peptide or in the left ventricular end-diastolic volume index [22] (Table 3). There were no significant differences between groups in the levels of C-reactive protein, left atrial size index, and left ventricular mass index or in the ratio of early to late mitral valve flow velocity.

Incontinence

Individual trial estimates showed no significant differences between groups in the frequency (number and volume) or volume (number of pads) of incontinent episodes at either 6 or 12 months follow-up [24] (Table 4).

Parkinson's Disease

Individual trial estimates showed no significant differences between groups in the fractures sustained during study or in the results from the mobility stand-up test at 24 months follow-up [27] (Table 3).

HIV/AIDS

In one trial, CD4 cell-counts were used as indication for ART initiation (Cohort 1) and ART continuation and management of regimens (Cohort 2) at 12–18 months follow-up [18] (Table 4). Patients receiving nurse-led care had significantly lower CD4 cell-counts compared to patients who received physician-led care.

Discussion

We systematically evaluated the published evidence for the effects of physician-nurse substitution on clinical parameters in 11 RCTs involving more than 30,000 patients with various conditions. The first important and surprising finding of our review is that the number of studies in this area is increasing slowly and studies continue to be of poor quality despite evidence reports published ten years ago [7], [8]. There is also a surprising low volume of literature reporting the outcomes of interest for this review. Most of the studies tend to report more process of care than clinical parameters. There were only three outcomes for which we could quantify the intervention effects using meta-analyses and these comprised a maximum of five studies each. The studies were also generally small. Only 3 of the 11 RCTs had more than 200 patients per arm. Of the studies pooled in meta-analyses, only one had more than 200 patients in each group. Furthermore, no study fulfilled the assessed set of methodological quality criteria. Nearly half of the 11 RCTs suffered from attrition of significant concern ($\geq 20\%$ attrition) and selection (i.e. lack of, or unclear, allocation concealment) biases and only a few were sufficiently powered to detect a true effect. Although we could not investigate the possibility of publication bias, we cannot rule it out since our review was limited to the published literature. Lastly, more than half of the evidence reviewed has been conducted in Europe, mainly the Netherlands. Our review shows the best available evidence however.

The evidence represents interventions for which nurses trained to provide care in various settings and for a wide range of complex conditions. In most cases, (82%), this required specialised skills and the use of guidelines. This suggests that the level of skills may be critical for the success of disease management when physician-nurse substitution takes place. The level of substitution did not seem consistent across studies however. Trials employed nurses of various qualifications and the tasks performed varied regardless of the level of training. Moreover, despite possessing some level of advanced skills, nurses required support or communication with the physicians for various tasks. Thus it was difficult to explore and identify patterns of potential influences of this criterion on the outcomes. On one hand, all studies included in the meta-analyses employed nurse practitioners (with or without further degrees), and the direction of effect remained after systematic exclusion of each trial. On the other hand, studies for which data could not be pooled involved licensed nurses, registered nurses, or nurse practitioners (with or without further degrees). Perhaps the development of nurse-led clinics may be a more appealing strategy to allow nurses to establish full clinical autonomy. The reporting of other clinicians' characteristics (e.g. nurse-physician-patient ratios, and years of experience) also remains insufficient despite previous findings [7], [8].

There are gaps in the current evidence which merit consideration in further studies. Nurses' roles and the level of experience required to qualify for substitution need a better definition of boundaries and task allocation in clinical practice. In addition, future research should generate more methodologically sound studies. Consistent and complete reporting of the aforementioned characteristics could improve the understanding and identification of the optimal benefits of this strategy. In spite of these limitations and heterogeneity, our meta-analyses demonstrate a statistically significant systolic blood pressure-reducing effect of nurse-led care (delivered by nurse practitioners) compared to physician-led care but no significant differences in reducing diastolic blood pressure, total cholesterol and glycosylated haemoglobin. Results from the other 32 individual trial estimates reported in nine of the trials suggest that nurse-led care (by nurses with various titles) may be similarly (26 estimates) or more (6 estimates) effective than physicians at managing the variety of clinical parameters evaluated in our review.

Strengths and Limitations of the Review

To our knowledge this is the first systematic review with a focus on clinical parameters in patients undergoing care with the implementation of physician-nurse substitution in primary care. It benefits from a thorough assessment and critical appraisal of RCTs which are at lower risk of bias [29], [30] than observational studies and allow the identification of causal relationships. It also presents the corresponding individual trial estimates and 95% confidence intervals for outcome data for which meta-analyses were not possible. A limitation of our review however, is the small number of studies that met the inclusion criteria, hence threatening the robustness of findings. This may be explained by the fact that the number of studies in this area is increasing slowly, we did not search for grey literature and were unable to identify many studies that reported the outcomes of interest. In addition, almost every study investigated only one condition, resulting in divergent reporting of outcomes that were unique to each study. It was difficult thus to study every area in depth and biases may have arisen from the over-representation of nurse-led care in specialised areas. Although many different clinical parameters were reported among the 11 RCTs, the small number of studies with sufficient and appropriate data limited meta-analyses to three outcomes. This also limited the exploration of effects in pre-specified subgroup analyses. The most probable small study bias thus accounted for the observed effects is publication bias (i.e. when the results of small negative studies are less likely to be published than small studies with positive results). A further potential limitation is the inclusion of publications in English only. We did however use comprehensive searches and screened the reference lists of included studies and relevant reviews (some in foreign languages). We did not contact authors to further obtain or clarify missing information.

Conclusion

Trained nurses appeared to be better than physicians at lowering systolic blood pressure but similar at lowering diastolic blood pressure, total cholesterol or glycosylated haemoglobin. While only a few individual trial estimates of 32 clinical parameters (e.g. kidney and lung function) favoured nurse-led care, there is insufficient evidence to conclude that nurse-led care leads to better outcomes of clinical parameters than physician-led care. The main limiting factor is the insufficient quantity of studies using good quality methods and reporting the same outcome. The current evidence also shows disease specific interventions from a small selection of healthcare systems. In order to provide more general conclusions, far more good quality trials in larger numbers of patients need to be carried out. Furthermore, additional studies should map clinicians' characteristics, including the wider range of nurse care and tasks provided in many countries and the various levels of training and clinical autonomy.

Supporting Information

Table_S1.docx

Table S1. Search strategy in Ovid Medline*.

Item #	Searches	Results
1	exp General Practitioner or exp Primary Health Care/ or exp Private Practice/ or Family Physicians/ or general practitioners/ or physicians, primary care/ or exp geriatric/ or Geriatric Assessment/ or exp pediatrics/	223536
2	exp Nursing Care/ or Primary Nursing/ or Community Health Nursing/ or Family Nursing/ or Nursing, Practical or Advanced Practice Nursing/ or exp Geriatric Nursing/ or exp Pediatric Nursing/	129054
3	exp Ambulatory Care/ or ambulatory care facilities/ or community health centers/ or maternal-child health centers/ or outpatient clinics, hospital/ or pain clinics/ or surgical centers/	75627
4	(primary adj2 (health?care/ or care/ or medic/)) \$,ab,hw.	96885
5	((family adj2 (physician/ or doctor or practitioner or practice or internist or medic/)) or (general adj2 (internist or physician/ or doctor or practitioner or practice or medic/ or care/ or healthcare/)) or (personal adj2 (doctor or physician/)) or (physician/ adj2 (practitioner or practice/)) or (internal adj2 medicine/ or geriatric/ or paediatric/ or pediatric/)) \$,ab,hw.	459697
6	((community or ambulatory or shared) adj4 (care/ or healthcare/)) adj4 (facility or facilities or services/ or center/ or clinic/)) \$,ab,hw.	15372
7	grr1-6	713736
8	exp Physician Assistant/ or nurse clinician/ or nurse practitioner/	23718
9	((nurs/ adj2 (family or primary or care/ or practitioner or practice or clinic/ or region/ or specialist/ or leader or consultant/ or physician/ or expert or district or advanced or assessment or visit/ or geriatric/ or paediatric/ or pediatric/)) \$,exp.	150356
10	((nurs/ adj2 appropriately adj trained/ or (nurs/ adj2 community adj2 health adj2 care/ or (nurs/ adj2 first contact/ or (assistant/ adj2 (physician/ or medic/ or healthcare/)) or (clinic/ adj2 support/ or (clinic/ adj2 (nurse/ or nurse adj/)) \$,ab,hw.	20215
11	grr8-10	175262
12	Nurses Practice Patterns/	553
13	declassification, professional	360

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Search strategy in Ovid Medline*. *Similar search strategies were performed and run in EMBASE, The Cochrane Library of Systematic Reviews and CINAHL. All included specific search filters for RCTs.

Table S1.

Search strategy in Ovid Medline*. *Similar search strategies were performed and run in EMBASE, The Cochrane Library of Systematic Reviews and CINAHL. All included specific search filters for RCTs.

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(DOCX)

Table S2.

Studies excluded from the review based on appraisal of full-text articles.

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Table S3.

Participants, interventions and outcomes, in the included studies. Studies are listed by year (y) of publication, in decreasing order. Abbreviations: US = United States; NL = The Netherlands; UK = United Kingdom; ZA = South Africa; RU = Russia; RCT = Randomised Controlled Trial; cRCT = Cluster Randomised Controlled Trial; NR = Not Reported; ART = Antiretroviral Therapy; HbA1c = Haemoglobin; BP = Blood Pressure; TC = Total Cholesterol; GH = Glycosylated Haemoglobin; CD4 = t-cell surface glycoprotein CD4; HDL = High Density Lipoprotein levels; LDL = Low Density Lipoprotein; PD20 = provocative dose of methacholine causing a 20% fall in forced expiratory volume in one second (FEV1); FENO = Fraction of Exhaled Nitric Oxide. * start and end year when studies were conducted.

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Checklist S1.**PRISMA Checklist.**

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Author Contributions

Conceived and designed the experiments: NAMG RT SD FHG TR. Performed the experiments: NAMG SD FHG. Analyzed the data: NAMG. Wrote the paper: NAMG. Consensus of data: SM. Revised the manuscript: NAMG TR. Approved the final version of the manuscript: NAMG RT SD FHG SM TR.

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